

Minutes from a Meeting of the Concordia Council on Student Life Held on Friday, 19 May 1995 at 10 a.m. Room 771 of the Hall Building, SGW Campus.

Were Present: Dr. D.L. Boisvert (Chair); Mr. H. Zarins; Dr. S.M. Graub; Ms. N. Torbit; Mr. R. Côté; Ms. D. Cooper; Ms. C. Fortier; Ms. L. Grimes; Mr. D. Leibu; Ms. S. Robinson; Dr. M. Barlow; Ms. A. Vroom.

Were Absent: Dean B.T. Counihan; Ms. A. Kerby; Dr. G. Alfred; Ms. J. Murray; Mr. D. Ellison; Mr. S. Zacharias; Mr. M. Cambridge; Ms. A. Shorter; Mr. D. Bobker; Dr. R. Bonin; Ms. K. Hedrich; Ms. L. Lipscombe; Mr. C. Macdonald; Mr. B. Smart.

1. Approval of the Agenda: On a motion by Mr. Côté, seconded by Ms. Fortier, the agenda was approved.

2. Remarks from the Chair: Dr. Boisvert informed Council members that Ms. Torbit, Director of Health Services, will be on professional development leave for 1995/96.

3. Approval of Minutes from the Meeting of 21 April 1995:

a) Under item 3, the amount of money is \$7,500 rather than \$75,000.

b) Under item 5, the phrase "the CSU Vice-President, Academic" should replace "the Associate Vice-Rector, Academic".

On a motion by Mr. Leibu, seconded by Mr. Zarins, the minutes, as corrected, were approved.

4. Business Arising from the Minutes:

a) ID Cards: Dr Barlow explained that it would not be possible to allow substitutes for the ID card in order to board the shuttle bus; this would slow down the process. The practice of ID cards being left in certain service areas as deposit needs to be reviewed; Dr. Boisvert will write to the Director of Libraries and the Director of Audio-Visual Services about this. Meanwhile, Dr. Barlow agreed that the drivers will be told not to require the ID pending review of this practice. If temporary IDs are an option, they should be available in easily accessible places in the University. Dr. Barlow was also asked about an improved shuttle summer schedule, but the union implications need to be sorted out.

b) Student Bill of Rights: Student members indicated that this item would return in the fall. It is requested that CCSL members provide feedback on the document directly to the CSU.

c) New Focus for CCSL: Mr. Leiby tabled a document which called for the creation of a University-wide Services Council. Mr. Zarins, Ms. Grimes, Dr. Boisvert, Mr. Côté and Mr. Leiby spoke to the document. There were many concerns raised about the proposal, more specifically in terms of the real authority, mandate and reporting structure for such a body. Because such a proposal would have a major impact on existing committees and councils, it was agreed that Dr. Boisvert would discuss it with Dr. Bertrand.

d) Student Issues for CUFA/CUPFA Negotiations: Mr. Leiby tabled a document which he would like to bring to the Collective Bargaining Committee of the Board of Governors. The following motions were moved by Mr. Leiby and seconded by Ms. Grimes:

i. **BE IT RESOLVED THAT the Concordia Council on Student Life endorse both student involvement in departmental personnel committees and mandatory and published student evaluations of teachers, and ask that these issues be considered at the next round of negotiations between the University and CUFA and CUPFA.**

ii. **BE IT RESOLVED THAT the Concordia Council on Student Life endorse the principle of student involvement in the collective bargaining process.**

Mr. Côté, Ms. Torbit, Ms. Fortier and Dr. Boisvert spoke to the motions. Questions of clarification were asked with reference to the meaning of "involvement," the possible reactions of the unions and whether this should not be referred to the Inter-Union Council.

An amendment was proposed that the phrase "**....in areas of student concern**" be added at the end of the second motion. The motions, as amended, were approved. Mr. Leiby will bring them forward to the Collective Bargaining Committee.

e) Other Business Arising: Ms. Torbit asked whether Health Services on the Loyola Campus should remain open during the summer months. After discussion, it was agreed that it should.

5. Report from the Planning & Resources Committee:

There was no report. It was noted that the Committee will try to meet during the summer months.

6. Student Life Issues:

There were none raised.

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7. Reports from the Directors:

Mr. Zarins spoke about recent initiatives in Recreation & Athletics, and made reference to the statistics on enrolments for recreation programmes which had been distributed. Mr. Leibur raised the point of an apparent need for better interface between the department and student associations.

On a question from Dr. Boisvert, Council agreed that the format used for Directors' reports this year should be maintained.

8. New Business:

a) Annual Report, CSU Off-Campus Housing & Job Bank: Council received the report. Ms. Fortier asked whether the human resources assigned to this service are sufficient to meet the needs of users.

b) Student Services Review Team, Interim Report: Council received the report. Mr. Côté indicated that, in his opinion, the interim report struck a good balance between questions dealing with philosophical issues and those concerned with practical considerations.

c) Other New Business: In the area of alumni affairs, Ms. Vroom reported on a series of initiatives (meeting with student leaders, grad finale, the alumni retreat, the installation of busts of former SGW luminaries). Mr. Leibur asked whether monies from some of the Alumni Association special funds could not be used to upgrade the Hall Building lobby area. Mr. Vroom indicated that requests are always welcomed.

9. Next Meeting:

The next meeting, to be held in October, will be at the call of the Chair.

10. Termination of Meeting:

On a motion by Ms. Cooper, seconded by Ms. Fortier, the meeting was terminated.